

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, April 12, 2012

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 12, 2012, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Brad Turner led the invocation.
- C.** Commissioner Joyce Ealy led the pledge to our flag.
- D.** Twenty-one (21) of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The March 15, 2012, Legislative Meeting Minutes were approved.

F. PUBLIC COMMENTS

- 1. Donald Todd asked that two "Metro-Type Laws" be repealed to prevent Unnecessary Appropriations and Higher Taxes.

G. ELECTIONS & CONFIRMATIONS

- 1. The Notary Public-at-Large Applications were approved as presented.
- 2. David L. Adams, James O. Baker, Edmond Deslatte and Laughlin Youree were appointed to fill four (4) vacancies on the Equalization Board.
- 3. County Mayor Ernest Burgess, the City of Murfreesboro Fire Chief, and Mike Nunley were reappointed to the Emergency Communications District Board of Directors.

H. UNFINISHED BUSINESS

None Presented

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. CUP 12-A001 – Johnny Spies of Floration Road (R-15), for a warehouse, was approved.

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget amendments were approved.
- B. The Special Purpose (DEA) Fund Budget was amended.
- C. The General Purpose School Fund Budget Amendments were approved.
- D. A Recommendation Implementing a New Dental Insurance Option was approved.
- E. A Recommendation Implementing a Co-Pay Medical Insurance Option was approved.
- F. A Recommendation Authorizing the 2013 Medical and Dental Premium Rates was approved.
- G. A Resolution to Authorize the Governor's Highway Safety Office Grant Application for the Sheriff's Department was approved.
- H. A Resolution to Request Unclaimed Balance of Accounts Remitted to the State Treasurer under the Unclaimed Property Act was approved.
- I. A Resolution to Authorize a Grant Contract with the Tennessee Department of Environment & Conservation for Collecting and Proper Recycling of Waste Tires was approved.
- J. A Resolution Authorizing a Services Agreement with Skylight Financial, Inc. was approved.
- K. An amendment to the Fund Balance Policy was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. A Lease Agreement with the Fosterville-Midland Volunteer Fire Department was approved.

5. PUBLIC SAFETY COMMITTEE

- A. The Rules were suspended to allow Rutherford County Sheriff Robert Arnold to present a "Department Staffing Analysis." The analysis is bound and was prepared by the University of Tennessee. A copy of the report was provided to each Commissioner.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution in support of the 'Drainage Easements' in Gateway Estates and Arlington Subdivision were approved.
- B. A resolution to set these Speed Limits was approved:
 - 40 MPH – Sledge Road
 - 40 MPH – East Trimble Road
 - 40 MPH – West Trimble Road
 - 35 MPH – Bradley Creek Road
 - 30 MPH – Betty Ford Road

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A Resolution to approve the Road Board and School Board Zones Study Committee and Announce vacancies was amended and approved.
- B. The County Social Media Policy was approved.

K. ANY OTHER BUSINESS

Commissioner Doug Shafer announced the La Vergne Rescue Squad Ham Breakfast is Saturday, April 14, from 6 to 10 a.m. The breakfast will be held at the Gambill Lane location.

Commissioner Jordan also announced the Health & Education Committee will meet April 24 at 4:30 p.m. to tour the Stewarts Creek School construction site. The meeting will begin at 5:30 at the Smyrna Health Department and Commissioners will be invited to tour the new construction there. Commissioner Jordan added that the committee will meet at the School Board May 22 at 5:00 P.M. and will discuss the 2012/13 budget.

Commissioner Brad Turner invited Commission members to the "Great Tennessee Air Show" May 12 and 13 in Smyrna. He added The Blue Angels will again be a part of this year's show.

Chairman Burgess announced Commissioner Carol Cook is celebrating her birthday today (April 12) and all gave her best wishes.

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:18 P.M.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**